

Beaver County
Beaver, Ut 84713
October 2, 2006

The Board of County Commissioners met on October 2, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor;

Minutes of the September 5th and 18th meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Lucille Strong, Bonnie Ames, Miriam Monroe and Leah Glenn met with the Board to discuss the Historic Courthouse. The roof needs to be repaired, the outside needs to be painted just as a beginning. Mrs. Ames stated that they are attempting to raise funds. Stauff Roofing and Shane Simons are coming on Tuesday, October 3, 2006 to check the roof and paint costs. The Board will develop a short-term plan for immediate needs and a long-term plan for renovation and maintenance needs. Comm. Johnson and Mr. Harris will work on getting the immediate needs done.

Bids on the surplus property were opened for Lot 18, Block 5, Milford Heights Sub. containing 0.07 acres. The minimum bid was set at \$500.00. The only bid was received from H.E. Griffiths in the amount of \$550.00. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to accept the bid from H.E. Griffiths.

Barbara Robinson-Randall and Mark Dupont met with the Board to discuss the status of the Beaver County Food Network with the County. The County Auditor is currently paying all bills for the Network and handling all payroll issues. The general liability issue needs to be resolved. As it currently stands, the Network is not covered by the County's insurance carrier. It was the consensus of all present that the Network not be a department of the County. Mr. Christiansen will prepare a formal agreement covering all related issues including accounting, insurance, office lease, etc.

Twinkle Erwig met with the Board to request a donation for the Festival of the Trees. It was moved by Comm. Dalton and seconded by Comm. Johnson to donate \$400.00 to the east side tree and \$400.00 for the west side tree.

The Board discussed a contract with the State of Utah on the bounty for coyotes. This is a program that the County pays \$20.00 per voucher. The State of Utah reimburses the county for \$10.00 per voucher up to \$8,000.00 per year.

Denzell Tsuya has submitted her resignation from the Five County Human Services Advisory Board. Mr. Harris will advertise for applications. This is a volunteer position.

Mr. Barton presented a list of property tax abatements for the Board's review. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the veterans, blind, commission cancellation and indigent abatements. A list is included and made a part of the

minutes.

Mr. Christiansen discussed bidding the public defender contract. Mr. Christiansen explained the options for bidding. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to set the bid amount at \$50,000 plus \$1,000 per appeal. Anyone interested will submit a bid of qualifications. The County will select from the applicants the person or firm that best meets the needs of Beaver County.

The Board discussed the easement and possible damage for the Hays Springs Diversion through the Greg Marshall property during the 2005 flood emergency. A bill has been submitted from Kinross Electrical in the amount of \$3,336.00. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to have Mr. Christiansen negotiate with Mr. Marshall on a permanent easement for the flood channel and as part of the negotiation payment of the bill.

George Humphries, Ron Wilson and Mike Melton, from Forestry, Fire & State Lands, met with the Board to discuss an ordinance that needs to be adopted by the County in order to participate in the state suppression fund for fighting wildland fires. Craig Davis, County Zoning Administrator, was also present for the discussion. Mr. Melton explained the legislation. The matter was tabled to allow Mr. Davis and Mr. Christiansen an opportunity to review the regulations and possible sample ordinances. Also, Mr. Melton discussed the possibility of having a full-time fire warden. The Board asked Mr. Melton to prepare a cost for the Board's review.

Doug Messerly, from Division of Wildlife Resources, met with the Board to deliver the Payment-in-lieu-of-tax payment for 2005. Mr. Messerly also gave an update on activities in the county.

Dwight Potter and Jim Webb, from Circle Four Farms, met with the Board to discuss the renewal of a conditional use permit. Also present were Doug Erickson and Craig Davis. Changes were made to the language of the permit. Suggested changes are attached and made a part of the minutes. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the permit with the attached changes with the exception of the wording for Dwight's signature line. That will not be a part of the permit.

Comm. Whitney asked a question re: the possible location of a Gurney Trucking maintenance shop and base for trucks. The location is very important to Beaver County. Gurney uses county roads to transport pigs and pays nothing in the form of taxes, fees, etc. Mr. Potter will check on the issue.

David Eves, from Southwest Behavioral Health, met with the Board to review a new program for an internet site to support mental health and substance abuse. The web address is www.utah.networkofcare.org.

Milton Mortensen met with the Board to request information on a replacement for Kelly Beeson as the Council on Aging coordinator. The Board told Mr. Mortensen that the County Council for the senior citizens will make a recommendation to the Board for the replacement.

Leo G. Kanell, Deputy County Attorney, met with the Board to discuss the status of the Elk Meadows Special Improvement District 1997A. The question is if the resort is sold, will the county require the entire balance upon sale of the property or just be brought current? The County's interest is getting the indebtedness paid on the improvement district. Mr. Kanell will report back to the interested parties that all delinquent fees need to be paid. The preferred option of the Board is to have the bonds completely paid, but they are willing to consider other options.

Members of the 4-H Teen Council met with the Board to give an update of activities and to thank the Board for its support of the 4-H programs.

The Board discussed replacement procedures of Justice Court judges. Mr. Christiansen will research the issue and report back to the Board.

Doug Erickson met with the Board and reported on activities of the road department.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
